U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-01061-RC

PROPERTY OF THE PEOPLE, INC. et al v. DEPARTMENT

OF JUSTICE

Assigned to: Judge Rudolph Contreras Cause: 05:552 Freedom of Information Act

Information Act

Date Filed: 05/04/2018

Jury Demand: None

Nature of Suit: 895 Freedom of

Jurisdiction: U.S. Government Defendant

Plaintiff

PROPERTY OF THE PEOPLE, INC.

represented by Jeffrey Louis Light

LAW OFFICES OF JEFFREY LIGHT

1712 Eve Street, NW

Suite 915

Washington, DC 20006

(202) 277–6213 Fax: (202) 223-5316

Email: jeffrey@lawofficeofjeffreylight.com

ATTORNEY TO BE NOTICED

Plaintiff

RYAN NOAH SHAPIRO

represented by Jeffrey Louis Light

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

DEPARTMENT OF JUSTICE

represented by Marina Utgoff Braswell

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2561$

Fax: (202) 252–2599

Email: Marina.Braswell@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/04/2018	1	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090–5464061) filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Attachments: # 1 Civil Cover Sheet, # 2 Summons)(Light, Jeffrey) (Entered: 05/04/2018)
05/04/2018	2	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by PROPERTY OF THE PEOPLE, INC. (Light, Jeffrey) (Entered: 05/04/2018)
05/04/2018		Case Assigned to Judge Rudolph Contreras. (zsth) (Entered: 05/07/2018)
05/07/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # 1 Notice and Consent)(zsth) (Entered: 05/07/2018)
05/10/2018	4	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 5/9/18., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 5/9/2018, RETURN OF

		SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 5/9/2018. (Answer due for ALL FEDERAL DEFENDANTS by 6/8/2018.) (Light, Jeffrey) (Entered: 05/10/2018)
06/08/2018	<u>5</u>	ANSWER to Complaint by DEPARTMENT OF JUSTICE.(Braswell, Marina) (Entered: 06/08/2018)
06/12/2018		MINUTE ORDER: It is hereby ORDERED that the parties shall meet, confer, and jointly submit a proposed briefing schedule by June 26, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 06/12/2018. (lcrc1) (Entered: 06/12/2018)
06/12/2018		Set/Reset Deadlines: Proposed Briefing Schedule due by 6/26/2018 (tj) (Entered: 06/12/2018)
06/26/2018	<u>6</u>	Joint Proposed Briefing Schedule by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Light, Jeffrey) Modified on 6/27/2018 to correct docket text (jf). (Entered: 06/26/2018)
06/26/2018		MINUTE ORDER granting <u>6</u> Joint Proposed Briefing Schedule: It is hereby ORDERED that Defendant will file any motion to stay by August 1, 2018; Plaintiffs will file their opposition by September 5, 2018; and Defendant will file its reply by September 21, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 06/26/2018. (lcrc1) (Entered: 06/26/2018)
06/27/2018		Set/Reset Deadlines: Motions due by 8/1/2018. Responses due by 9/5/2018 Replies due by 9/21/2018. (tj) (Entered: 06/27/2018)
07/31/2018	7	Unopposed MOTION for Extension of Time to File <i>Motion to Stay</i> by DEPARTMENT OF JUSTICE (Braswell, Marina) (Entered: 07/31/2018)
07/31/2018		MINUTE ORDER granting 7 Unopposed Motion for Extension of Time: It is hereby ORDERED that on or before August 14, 2018, Defendant will file its motion to stay; on or before September 21, 2018, Plaintiffs will file their opposition to the motion to stay; and on or before October 12, 2018, Defendant will file its reply. SO ORDERED. Signed by Judge Rudolph Contreras on 07/31/2018. (lcrc1) (Entered: 07/31/2018)
08/01/2018		Set/Reset Deadlines: Defendant's Motion to Stay due by 8/14/2018. Response due by 9/21/2018 Reply due by 10/12/2018. (zs) (Entered: 08/01/2018)
08/14/2018	<u>8</u>	STATUS REPORT <i>in Lieu of Motion to Stay</i> by DEPARTMENT OF JUSTICE. (Braswell, Marina) (Entered: 08/14/2018)
08/15/2018		MINUTE ORDER: Upon consideration of <u>8</u> Defendant's Report to the Court, it is hereby ORDERED that the parties shall file a further joint status report on or before September 18, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 08/15/2018. (lcrc1) (Entered: 08/15/2018)
08/15/2018		Set/Reset Deadlines: Joint Status Report due by 9/17/2018 (hs) (Entered: 08/15/2018)
08/16/2018		Set/Reset Deadlines: Joint Status Report due by 9/18/2018 (hs) (Entered: 08/16/2018)
09/18/2018	9	Joint STATUS REPORT by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 09/18/2018)
09/18/2018		MINUTE ORDER: Upon consideration of 9 the parties' Joint Status Report, it is hereby ORDERED that the parties shall file a joint status report advising the Court further as to the status of this matter on or before December 14, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 9/18/18. (lcrc1) (Entered: 09/18/2018)
09/19/2018		Set/Reset Deadlines: Status Report due by 12/14/2018 (tj) (Entered: 09/19/2018)
09/19/2018		Set/Reset Deadlines: Status Report due by 12/14/2018 (tj) (Entered: 09/19/2018)
12/11/2018	<u>10</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Braswell, Marina) (Entered: 12/11/2018)
12/11/2018		MINUTE ORDER: Upon consideration of <u>10</u> the parties' Joint Status Report, it is hereby ORDERED that the parties shall file a joint status report advising the Court further as to the status of this matter on or before January 16, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 12/11/18. (lcrc1) (Entered: 12/11/2018)

O1/16/2019 II Unopposed MOTION to Stay (D Light of Lapse of Appropriations Text of Proposed Order)(Braswe o1/24/2019 MINUTE ORDER granting 11 M is STAYED until the restoration FURTHER ORDERED that the shall be due 14 days after the rest Judge Rudolph Contreras on 1/22 O2/07/2019 I2 Joint STATUS REPORT by PRO SHAPIRO. (Light, Jeffrey) (Enter of SHAPIRO. (Light, Jeffrey) (Enter of University of the status of this mand signed by Judge Rudolph Contrered on the status of this mand signed by Judge Rudolph Contrered on the status of this mand signed by Judge Rudolph Contrered on the status of this mand signed by Judge Rudolph Contrered on the status of the st	
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SHAPIRO. (Light, Jeffrey) (Enter 02/08/2019	Motion to Stay: It is hereby ORDERED that this case of appropriations to the Department of Justice. It is joint status report previously due on January 16, 2019 toration of appropriations. SO ORDERED. Signed by 4/19. (lcrc1) (Entered: 01/24/2019)
hereby ORDERED that the partic further as to the status of this man Signed by Judge Rudolph Contret of Set/Reset Deadlines: Status Report Deadlines: Joint Discovery Plan or, if an agree discovery. SO ORDERED. Signed Gentered: 04/08/2019) 04/11/2019	OPERTY OF THE PEOPLE, INC., RYAN NOAH ered: 02/07/2019)
04/08/2019 13 Joint STATUS REPORT by PRO SHAPIRO. (Light, Jeffrey) (Enter O4/08/2019) MINUTE ORDER: Upon consid hereby ORDERED that, on or be joint discovery plan or, if an agree discovery. SO ORDERED. Signer (Entered: 04/08/2019) 04/11/2019 Set/Reset Deadlines: Joint Discovery Status Report filed by PROPERT SHAPIRO. (Attachments: # 1 Extra E	deration of <u>12</u> the parties' Joint Status Report, it is es shall file a joint status report advising the Court tter on or before April 8, 2019. SO ORDERED. eras on 2/8/19. (lcrc1) (Entered: 02/08/2019)
SHAPIRO. (Light, Jeffrey) (Enter 04/08/2019 MINUTE ORDER: Upon consid hereby ORDERED that, on or be joint discovery plan or, if an agrediscovery. SO ORDERED. Signed (Entered: 04/08/2019) 04/11/2019 Set/Reset Deadlines: Joint Discovery 14 ERRATA by PROPERTY OF TO Status Report filed by PROPERTY SHAPIRO. (Attachments: # 1 Extension of PEOPLE, INC., RYAN NOAH SOrder) (Light, Jeffrey) (Entered: 04/18/2019) 05/16/2019 MINUTE ORDER granting 15 mthat, on or before May 28, 2019, or, if an agreement cannot be read Signed by Judge Rudolph Contressigned by Judge Rudolph Contressigned by Judge Rudolph Contressigned Set/Reset Deadlines: Joint Discovery 15/28/2019 05/28/2019 16 NOTICE of Proposed Order and INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Proposed (Braswell, Marina) (Entered: 05/28/2019) MINUTE ORDER: Upon considuation plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their rediscovery, and justification there	ort due by 4/8/2019 (tj) (Entered: 03/01/2019)
hereby ORDERED that, on or be joint discovery plan or, if an agree discovery. SO ORDERED. Signed (Entered: 04/08/2019) 04/11/2019 Set/Reset Deadlines: Joint Discovery. Set/Reset Deadlines: Joint Discovery. Set/Reset Deadlines: Joint Discovery. Status Report filed by PROPERT SHAPIRO. (Attachments: # 1 Ext(Entered: 04/18/2019) 05/16/2019 Joint MOTION for Extension of PEOPLE, INC., RYAN NOAH SOrder)(Light, Jeffrey) (Entered: 05/17/2019 MINUTE ORDER granting 15 m that, on or before May 28, 2019, or, if an agreement cannot be reassigned by Judge Rudolph Contressigned by Judge Rudolph Contressigned by Judge Rudolph Contressigned by Judge Rudolph Contressigned Set/Reset Deadlines: Joint Discovery. RYAN NOAH SHAPIRO (Attachments: # 1 Text of Proposed (Braswell, Marina) (Entered: 05/28/2019) 05/28/2019 MINUTE ORDER: Upon considual plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents supplaintiffs may take a 30(b)(6) deplaintiffs describe in their "scopemeet, confer, and submit their readiscovery, and justification there	OPERTY OF THE PEOPLE, INC., RYAN NOAH ered: 04/08/2019)
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Status Report filed by PROPERT SHAPIRO. (Attachments: # 1 Ex (Entered: 04/18/2019) 05/16/2019 15 Joint MOTION for Extension of PEOPLE, INC., RYAN NOAH SOrder)(Light, Jeffrey) (Entered: 05/17/2019 MINUTE ORDER granting 15 m that, on or before May 28, 2019, or, if an agreement cannot be rea Signed by Judge Rudolph Contred Signed by Judge Rudolph Contred NOTICE of Proposed Order and INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Propose (Braswell, Marina) (Entered: 05/28/2019) 05/28/2019 17 NOTICE of Defendant's Propose (Braswell, Marina) (Entered: 05/2019) MINUTE ORDER: Upon consider plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their rediscovery, and justification thered."	very Plan due 5/20/19. (tj) (Entered: 04/11/2019)
PEOPLE, INC., RYAN NOAH S Order)(Light, Jeffrey) (Entered: 0 05/17/2019 MINUTE ORDER granting 15 m that, on or before May 28, 2019, or, if an agreement cannot be rea Signed by Judge Rudolph Contre 05/21/2019 Set/Reset Deadlines: Joint Disco 05/28/2019 16 NOTICE of Proposed Order and INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Propose (Braswell, Marina) (Entered: 05/2005/2019) MINUTE ORDER: Upon consid plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) de Plaintiffs describe in their "scope meet, confer, and submit their red discovery, and justification there	HE PEOPLE, INC., RYAN NOAH SHAPIRO 13 FY OF THE PEOPLE, INC., RYAN NOAH Schibit Corrected Joint Status Report)(Light, Jeffrey)
that, on or before May 28, 2019, or, if an agreement cannot be rea Signed by Judge Rudolph Contre 05/21/2019 Set/Reset Deadlines: Joint Discording 16 NOTICE of Proposed Order and INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Propose (Braswell, Marina) (Entered: 05/21/2019) MINUTE ORDER: Upon consider plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their readiscovery, and justification there	Time to File <i>Discovery plan</i> by PROPERTY OF THE SHAPIRO (Attachments: # 1 Text of Proposed 05/16/2019)
16 NOTICE of Proposed Order and INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Propose (Braswell, Marina) (Entered: 05/28/2019 17 NOTICE of Defendant's Propose (Braswell, Marina) (Entered: 05/28/2019 18 MINUTE ORDER: Upon consider plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their readiscovery, and justification there	notion for extension of time: it is hereby ORDERED the parties shall submit either a joint discovery plan sched, separate plans for discovery. SO ORDERED. eras on 5/17/19. (lcrc1) (Entered: 05/17/2019)
INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Propose (Stachments: # 1 Text of Propose (Braswell, Marina) (Entered: 05/205/31/2019) MINUTE ORDER: Upon consider plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents supplaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their reddiscovery, and justification thered."	very plan due by 5/28/2019. (tj) (Entered: 05/21/2019)
(Braswell, Marina) (Entered: 05/2019) MINUTE ORDER: Upon consid plans, it is hereby ORDERED that in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their residiscovery, and justification theres."	Discovery Plan by PROPERTY OF THE PEOPLE, re Order on Motion for Extension of Time to File, sed Order)(Light, Jeffrey) (Entered: 05/28/2019)
plans, it is hereby ORDERED the in this case: the FBI shall provide together with any documents sup Plaintiffs may take a 30(b)(6) deplaintiffs describe in their "scope meet, confer, and submit their rediscovery, and justification there	ed Discovery Plan by DEPARTMENT OF JUSTICE (28/2019)
	deration of the parties' 16, 17 proposed discovery at the following plan shall govern further proceedings the declaration Defendant describes in its filing, poporting the assertions made therein, by July 1, 2019; position of the FBI on one or more of the topics of discovery" by July 30, 2019; and the parties shall spective positions on the necessity for any further for, by August 29, 2019. SO ORDERED. Signed by 1/19. (lcrc1) (Entered: 05/31/2019)
05/31/2019 Set/Reset Deadlines: Supplement 05/31/2019)	tal Memoranda due by 8/29/2019. (hs) (Entered:

06/29/2019	<u>18</u>	Unopposed MOTION for Extension of Time to <i>Comply in Part with the May 31, 2019 Order</i> by DEPARTMENT OF JUSTICE (Braswell, Marina) (Entered: 06/29/2019)
07/01/2019		MINUTE ORDER granting 18 motion for extension of time: it is hereby ORDERED that Defendant may have up to and including July 9, 2019 to provide Plaintiffs with the declaration ordered by this Court on May 31, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 7/1/19. (lcrc1) (Entered: 07/01/2019)
07/01/2019		Set/Reset Deadlines: declaration due by 7/9/2019. (tj) (Entered: 07/01/2019)
08/27/2019	<u>19</u>	Joint MOTION for Extension of Time to File <i>the parties' respective positions on the necessity for further discovery</i> by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Proposed Order)(Light, Jeffrey) (Entered: 08/27/2019)
08/28/2019		MINUTE ORDER granting 19 motion for extension of time: it is hereby that, on or before September 30, 2019, the parties shall submit their respective positions on the necessity for further discovery. SO ORDERED. Signed by Judge Rudolph Contreras on 8/28/19. (lcrc1) (Entered: 08/28/2019)
09/30/2019	<u>20</u>	RESPONSE TO ORDER OF THE COURT re Order on Motion for Extension of Time to File, filed by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO. (Light, Jeffrey) (Entered: 09/30/2019)
09/30/2019		MINUTE ORDER: Upon consideration of <u>20</u> the parties' joint response, it is hereby ORDERED that Plaintiffs are allowed to take one Fed. R. Civ. P. 31(a)(4) written deposition on or before November 26, 2019. It is further ORDERED that the parties shall submit their respective positions on the need for further discovery on or before December 10, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 09/30/2019. (lcrc1) (Entered: 09/30/2019)
11/26/2019	<u>21</u>	Joint MOTION to Modify <i>Court's order of September 30, 2019</i> by PROPERTY OF THE PEOPLE, INC., RYAN NOAH SHAPIRO (Attachments: # 1 Text of Proposed Order)(Light, Jeffrey) (Entered: 11/26/2019)